

**SIERRA COUNTY BOARD OF SUPERVISORS'
AGENDA TRANSMITTAL & RECORD OF PROCEEDINGS**

MEETING DATE: DEPARTMENT: PHONE NUMBER: REQUESTED BY:	TYPE OF AGENDA ITEM: <div style="display: flex; justify-content: space-around; margin-top: 5px;"> REGULAR CONSENT TIMED </div> <hr/> SUPPORTIVE DOCUMENT ATTACHED: <div style="display: flex; justify-content: space-around; margin-top: 5px;"> RESOLUTION MEMO </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> AGREEMENT OTHER <u>Minutes</u> </div>
AGENDA ITEM:	
BACKGROUND INFORMATION:	
FUNDING SOURCE: GENERAL FUND IMPACT:	OTHER FUND: AMOUNT: \$
ARE ADDITIONAL PERSONNEL REQUIRED? <div style="display: flex; justify-content: space-around; margin-top: 5px;"> YES NO </div> TYPE OF EMPLOYEE	IS THIS ITEM ALLOCATED IN THE BUDGET? <div style="display: flex; justify-content: space-around; margin-top: 5px;"> YES NO </div> IS A BUDGET TRANSFER REQUIRED? <div style="display: flex; justify-content: space-around; margin-top: 5px;"> YES NO </div>
SPACE BELOW FOR CLERK'S USE	
BOARD ACTION: <div style="display: flex; justify-content: space-between; margin-top: 5px;"> APPROVED APPROVED AS AMENDED </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> ADOPTED ADOPTED AS AMENDED </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> DENIED OTHER </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> NO ACTION TAKEN </div>	SET PUBLIC HEARING FOR: _____ DIRECTION TO: _____ REFERRED TO: _____ CONTINUED TO: _____ AUTHORIZATION GIVEN TO: _____
BOARD VOTE: _____ BY CONSENSUS AYES: ABSTAIN: NOES: ABSENT:	RESOLUTION 2023- _____ AGREEMENT 2023- _____ ORDINANCE _____
COMMENTS:	

CLERK OF THE BOARD

DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA
BOARD OF SUPERVISORS
MINUTES
REGULAR MEETING**

Lee Adams, District 1

P.O. Box 1 - Downieville, CA 95936 - 530-289-3506 - supervisor1@sierracounty.ca.gov

Lila Heuer, District 2

P.O. Box 485 - Sierra City, CA 96125 - 916-580-5608 - lheuer@sierracounty.ca.gov

Paul Roen, Vice Chair, District 3

P.O. Box 43 - Calpine, CA 96124 - 209-479-2770 - supervisor3@sierracounty.ca.gov

Terry LeBlanc, District 4

P.O. Box 387 - Loyalton, CA 96118 - 707-489-0314 - tleblanc@sierracounty.ca.gov

Sharon Dryden, Chair, District 5

P.O. Box 246 - Loyalton, CA 96118 - 530-913-9218 - sdryden@sierracounty.ca.gov

The Sierra County Board of Supervisors met in regular session commencing at 9:00 a.m. on June 6, 2023, in the Board of Supervisors' Chambers, Courthouse, Downieville, CA. This meeting was recorded for posting on the Board of Supervisors' website at www.sierracounty.ca.gov.

PLEDGE OF ALLEGIANCE: Led by Supervisor Heuer

ROLL CALL

Present: Lee Adams, Supervisor, District #1
Lila Heuer, Supervisor, District #2
Paul Roen, Supervisor, District #3
Terry LeBlanc, Supervisor, District #4
Sharon Dryden, Supervisor, Chair, District #5

Staff: Heather Foster, County Clerk-Recorder
David Prentice, County Counsel
Van Maddox, Auditor/Treasurer Tax Collector
Bryan Davey, Director of Public Works/Transportation
Brandon Pangman, Director of Planning/Building
Lori McGee, Interim Director of Social Services
Rhonda Grandi, Interim Director of Public Health
Chuck Henson, Chief Probation Officer
Jeremy Miller, Chief Technology Officer

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APPROVAL OF THE CONSENT AGENDA

At the request of Supervisor Adams, Consent Item 12.P was moved to the Regular Agenda as Item 8.H.

- 12.P. Resolution amending the Sierra County Information Technology (IT) Policy to adjust the email retention duration from 120 to 60 days. (INFORMATION SYSTEMS)

At the request of the Clerk, Consent Item 12.R. was pulled from the agenda.

- 12.R. Minutes from the regular meeting held on May 2, 2023. (CLERK OF THE BOARD)

The Board moved to approve the Consent Agenda as amended.

APPROVED as amended. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

12. CONSENT AGENDA

- 12.A. Approval of Change Order #1 to Sierra County Public Works Contract 2023-015 with Dirt and Aggregate Interchange, Inc., Federal Project No. HSIPSL 5913(078), for HSIP Guardrail Replacement at various locations within Sierra County. (PUBLIC WORKS)
- 12.B. Resolution approving an amendment to Agreement 2020-110 between the State of California Department of Parks and Recreation and the County of Sierra for the Over Snow Vehicle (OSV) program. (PUBLIC WORKS)

ADOPTED, Resolution 2023-060 and **APPROVED**, Agreement 2023-050

- 12.C. Agreement for Transportation Services in the amount of \$75,000 between the County of Sierra and Golden Rays Senior Citizens, Inc. for Fiscal Year 2024. (PUBLIC WORKS)

APPROVED, Agreement 2023-051

- 12.D. Agreement for Transportation Services in the amount of \$75,000 between the County of Sierra and Incorporated Senior Citizens of Sierra County for Fiscal Year 2024. (PUBLIC WORKS)

APPROVED, Agreement 2023-052

- 12.E. Amendment to Agreement 2021-145 between Bruce E. Boyd Architects and Planners and the County of Sierra for architectural services for the Downieville Community Hall Renovation - Phase 2. (PUBLIC WORKS)

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APPROVED, Agreement 2023-053

- 12.F. Amendment to Agreement 2022-139 between Bruce E. Boyd Architects and Planners and the County of Sierra for architectural services for the Historical Sierraville School Renovation Project. (PUBLIC WORKS)

APPROVED, Agreement 2023-054

- 12.G. License Agreement for use of State right of way by Jeff Champlin and Henrietta Green as authorized in a State-County Agreement 2000-128. (PUBLIC WORKS)

APPROVED, Agreement 2023-055

- 12.H. Professional Services Agreement with Avalex, Inc. for Solid Waste Consulting Services for Fiscal Year 2023-2024. (PUBLIC WORKS)

APPROVED, Agreement 2023-056

- 12.I. Agreement for Indemnification and Reimbursement for Extraordinary Costs for Brian and Alexis Farrell and Jon and Lauren Bowne applicants and landowners. Consideration for a lot line adjustment for properties located at 120 Butte Avenue, Sierra City: APNs 009-091-004 and 009-093-001. (PLANNING)

APPROVED, Agreement 2023-057

- 12.J. Amendment to Employment Contract 2023-025 between Alisha Woods and the County of Sierra for Behavioral Health Services. (BEHAVIORAL HEALTH)

APPROVED, Agreement 2023-058

- 12.K. Professional Services Agreement between the County of Sierra and Anna Hanlon, RDH, for Registered Dental Hygienist services. (PUBLIC HEALTH)

APPROVED, Agreement 2023-059

- 12.L. Professional Services Agreement between the County of Sierra and Michelle Romero for nursing services. (PUBLIC HEALTH)

APPROVED, Agreement 2023-060

- 12.M. Professional Services Agreement between the County of Sierra and Erin Bautista for nursing services. (PUBLIC HEALTH)

APPROVED, Agreement 2023-061

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12.N. Professional Services Agreement between the County of Sierra and Christina K. Potter for nursing services. (PUBLIC HEALTH)

APPROVED, Agreement 2023-062

12.O. Professional Services Agreement between the County of Sierra and Carolyn Rees for nursing services. (PUBLIC HEALTH)

APPROVED, Agreement 2023-063

12.Q. Amendment to Agreement 1994-110 between the County of Sierra and J. Lon Cooper for Public Defender Services. (CLERK OF THE BOARD)

APPROVED, Agreement 2023-064

APPROVAL OF THE REGULAR AGENDA

The Board moved to approve the Regular Agenda as amended.

APPROVED as amended. Motion: Roen/LeBlanc/Unanimous Roll Call Vote: 5/0

REGULAR AGENDA

3. COMMITTEE REPORTS & ANNOUNCEMENTS

Supervisor Adams reported on the RCRC meeting and the opening of Gold Lake Road.

2. PUBLIC COMMENT OPPORTUNITY

At 9:04 a.m. Chair Dryden opened and closed the public comment opportunity with no members of the public addressing the Board.

4. DEPARTMENT MANAGERS' REPORTS & ANNOUNCEMENTS

The Sheriff reported on the status of recruitments for deputy sheriff positions; the Poker Flat shooter receiving a sentence of 39 years to life; and adding the Axon body camera contract, the Nevada County inmate housing contract, and Placer County pathologist services contract to the next agenda.

The Sheriff continued to report on his new role as the OES Director and currently reviewing all of the grants in the department; the reoccurring costs to the Homeland Security Grants; the status of the EMPG; and the ARPA supplemental grant awarded to the county in the amount of \$60,000 which still has \$54,000 available and his plan to add the approval of purchase of an OES vehicle with these funds to the next Board meeting agenda.

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Chair Dryden reported on the successful Fire Palooza event and thanked the Sheriff and the OES Coordinator, LeTina Vanetti for their participation.

Assistant Director of Personnel Judi Behlke reported on the status of county ID cards and staffing within county departments.

The Director of Planning thanked the Board for the opportunity to serve as new Planning Director/Building Official/LAFCo Executive Director and provided an update on the recruitment for the Building Inspector position.

Supervisor Adams suggested moving the Planning Commission appointments item up to accommodate the applicants in the audience for the position.

The Auditor reported on SB 584 which imposes a 15% tax on short-term rentals.

Supervisor Adams referred to the email he received regarding this issue and indicated he would discuss this with both RCRC and CSAC.

Following brief discussion and by consensus, the Board directed staff to add an item to the next agenda for discussion/possible action on SB 584.

The Director of Transportation reported on the opening of Gold Lake Road and the status of opening other remote county roads; the delay in starting the two bridge projects construction and requests from contractors to consider an acceleration plan which will increase the price of the projects which are 100% funded by the Highway Bridge program; the need for help at the Sierra City transfer station; and the status of hiring the Transportation Planner position.

5. FOREST SERVICE UPDATE

Supervisor Adams commented on Yuba River Deputy District Ranger Andrew Mishler not attending due to another commitment showing the Associated Press the North Yuba project.

Sierraville District Ranger Rachel Hutchinson provided an update on the status of campgrounds and hoping to have everything open by the Fourth of July weekend; several small fires from lightening strikes; update on staffing on the district; prescribed burning; wood permits; and starting fuels work across the Sierra Valley.

In response to Supervisor Roen's inquiry, Ranger Hutchinson indicated her staff is putting together the crews for Green Acres.

Kalie Crews Acting Carson District Ranger provided an update on successful prescribed fire in Dog Valley; American Rivers nonprofit organization who has secured \$750,000 to do a meadow restoration project in Dog Valley; working on implementation

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of vegetation treatments in Dog Valley this summer; and Nevada Energy will be doing vegetation management within the Verdi Dog Valley area.

6. PROBATION - CHUCK HENSON

- 6.A. Resolution approving the 2023-2024 Annual Budget for the Community Corrections Partnership (CCP).

The Chief Probation Officer provided background on the Sierra County Public Safety Realignment Implementation Plan and the 2023/2024 annual budget. The Chief Probation Officer further reviewed the total AB 109 2023/2024 allotment in the amount of \$399,127 which does not include the annual growth amount as it is still in flux. The projected number from the state is \$1,900,690.

The Board moved to adopt the resolution the 2023-2024 Annual Budget for the Community Corrections Partnership (CCP).

ADOPTED, Resolution 2023-061. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

- 6.B. Discussion/action on a letter in opposition to AB 702 (Jackson) which proposes to enact major changes to the funding and coordination of local juvenile justice system activities.

The Chief Probation Officer provided background on AB 702 which takes 95% of funding from the Juvenile Justice Crime Prevention Act Funds and allocates it towards community organizations. In addition, the bill would also remove the Chief Probation Officer as the Chair of the JJCC and change the membership to five community members. The Chief Probation officer further expressed concerns with the County having trouble filling the current membership of two community members and this bill essentially rendering the JJCC defunct.

Chair Dryden expressed her strong opposition to AB 702 as it pits the nonprofits against the county over the funding.

Supervisor Adams suggested if this bill doesn't get killed in the coming year, to carve out counties with small populations.

The Board moved to approve the letter of opposition to AB 702 (Jackson) which proposes to enact major changes to the funding and coordination of local juvenile justice system activities.

APPROVED. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

11. TIMED ITEMS

11.A. 10:00 AM SIERRA BUTTES TRAIL STEWARDSHIP

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Continued discussion/possible action on the Sierra Buttes Trail Stewardship request for the County to provide snow removal services on Packer Saddle Road prior to the upcoming Downieville Classic bike race to be held on July 13th through July 16th.

Greg Williams, Sierra Buttes Trail Stewardship explained that this is still early in terms of what they need for the race, but on behalf of the business owners he encouraged the Board to continue snow removal past Packer Lake in order to start getting tourists into town. He has also spoken with Deputy District Ranger Andrew Mishler regarding obtaining permission, if needed, for the county to do snow removal on the forest roads and for the assistance of a loader and operator to assist in these efforts.

Mr. Williams continued to provide history of the bike race in Downieville and expressed the importance of this event and the biking industry to the county's economy.

In response to Chair Dryden, Mr. Williams indicated that he would like to check in with the Board at the next meeting on this request as he is concerned with waiting until mid-July to open the roads up due to impacts on local businesses in Downieville.

Supervisor Heuer indicated that she is torn on this issue as the county has other projects that need to be funded, however she is concerned with the inn keepers having vacancies. Supervisor Heuer added that she is hoping mother nature does her job and she won't have to make this decision.

In response to Supervisor Heuer's inquiry, Mr. William's explained that the Sierra Buttes Trail Stewardship trail crew has been out doing work on the trails and they invest a lot into the community and the national forest; they spend a lot of money keeping these trails open.

Supervisor Adams commented that the Sierra Buttes Trail Stewardship had requested postponing this item to the next meeting; however, he felt the Board needed to have this discussion as it was announced at the last meeting. Supervisor Adams added that he agrees with Mr. Williams with respect to the race and day to day issues in town as he has noticed it is much quieter in town. Supervisor Adams continued to comment on the petition in the board packet, having opened a couple of county roads to support a couple of businesses, and speaking with Deputy District Ranger Mishler who will be checking in with him mid-month to see status of the roads and trails.

Supervisor Adams further read the minutes from the June 21, 2011 meeting wherein the county authorized up to \$10,000 to open the road for the bike race and indicated that he would be supportive of doing the same as done in 2011.

The Director of Transportation commented on the conditions of Packer Lake and Gold Lake roads and anticipating that they will be at the end of the county road at Packer Lake either today or tomorrow as the snow is melting very fast.

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Supervisor Adams continued to comment on supporting this effort and indicated that if the Board does fund this effort, to have someone besides the county do the snow removal to remove any potential liability to the county.

Supervisor Roen clarified that he was not on the Board of Supervisors in 2011 when he performed the snow removal. Supervisor Roen further indicated that he would like to wait and see if the snow melts and he would also work to find someone to donate their time to do the snow removal, however it won't be him.

Board discussion ensued.

Public comment was received by Sandy Sanders expressing concerns with the impacts to the businesses with not having the road and trails cleared.

Following discussion and by consensus, the Board continued this item to the next meeting to be held on June 20, 2023 in Loyalton.

8. BOARD OF SUPERVISORS

- 8.A. Acknowledgment of Sierra County Sheriff Mike Fisher on receiving congressional recognition by Congressman Kevin P. Kiley to include Sheriff Fisher in the Third District of California's Police Honor Roll. (CHAIR DRYDEN)

Chair Dryden read the congressional recognition by Congressman Kevin P. Kiley to include Sheriff Fisher in the Third District of California's Police Honor Roll.

The Sheriff thanked his constituents, the county, his employees, and the Board and commented on how this recognition is a great honor, and it wouldn't be possible without the employees, his constituents, and the county.

11.B. 10:30 AM SIERRA COUNTY HISTORICAL SOCIETY

Presentation by the Sierra County Historical Society on the naming of historical rooms at the Sierraville School in honor of the persons who served with dedication to the community and adoption of resolution adopting nominated names for rooms at the Sierraville School.

Mr. William Copren, Sierra County Historical Society provided considerable background on the named persons who served with dedication to the community.

Chair Dryden thanked the Historical Society for their efforts and commented on the closing of the Sierraville School and the remarkable reputation of the school when it was open. Chair Dryden added that she appreciates keeping the history of the school alive and the value of the teachers and staff who worked at the school.

The Board moved to adopt the resolution adopting nominated names for rooms at the Sierra School.

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County Planner Corri Jimenez commented on her draft of a plan for the Sierraville School.

ADOPTED, Resolution 2023-062. Motion: Roen/Heuer/Unanimous Roll Call Vote: 5/0

8.B. Appointment to the Sierra County Planning Commission to fill an unexpired term ending December 31, 2026. (CLERK OF THE BOARD)

The Director of Planning commented on the cancellation of the June Planning Commission meeting and there not being a lot of pressure from the Planning Commission to fill the vacancy at this time. The Director added that they have had several people express interest in the position, however they have not applied yet.

Supervisor Adams apologized to the applicants who attended the meeting today. Supervisor Adams further commented on the recent changes to the Standard Bylaws for Committees and Commissions and the upcoming closed session with the new Director of Planning. Supervisor Adams further suggested holding off on making an appointment as there was some confusion with the deadline.

By consensus, the Board directed continuing this matter to a future meeting following discussion with the new Planning Director and directed staff to extend the application deadline.

8.C. Discussion/action regarding the California Fire Safe Council 2022 Defensible Space Assistance Grant Opportunity available to countywide organizations for costs related to defensible space treatment, project management, education/outreach materials and activities. (CHAIR DRYDEN)

Supervisor Roen provided background on the California Fire Safe Council 2022 Defensible Space Assistance Grant opportunity which is very valuable to communities. Supervisor Roen further urged the Board to defer this to the Fire Safe Council as they have the expertise and capacity to do this.

The Director of Transportation concurred with Supervisor Roen's recommendation.

Rodd Rummel, Sierra County Fire Safe Council Executive Director concurred with Supervisor Roen's comments that this grant opportunity falls in their wheelhouse and that they have the capacity and ability to write this.

Following brief discussion and by consensus, the Board directed having the Sierra County Fire Safe Council take on this grant opportunity.

The Board moved to approve a letter of support of the Sierra County Fire Safe Council's application for the California Fire Safe Council 2022 Defensible Space Assistance Grant Opportunity to be signed by the Chair.

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APPROVED. Motion: Roen/Adams/Unanimous Roll Call Vote: 5/0

Mr. Rummel provided an update on the Fire Palooza held this weekend.

- 8.D. Letter of support for funding recommendation to Sierra Valley Groundwater Management District for \$5,445,000 from Department of Water Resources Sustainable Groundwater Management Grant Program. (SUPERVISOR ROEN)

Supervisor Roen provided background on the funding award made to the Sierra Valley Groundwater Management District and concerns that funds might get diverted due to some of the other agencies that were not awarded funds starting to comment on the matter.

Supervisor Roen further explained the letter is in support of keeping the funds already allocated to the Sierra Valley Groundwater Management District.

The Board moved to approve the letter of support for funding recommendation to Sierra Valley Groundwater Management District for \$5,445,000 from Department of Water Resources Sustainable Groundwater Management Grant Program.

APPROVED. Motion: Roen/Adams/Unanimous Roll Call Vote: 5/0

- 8.E. Letter of support for grant application by Sierra Valley Groundwater Management District to California Department of Food and Agriculture for State Water Efficiency and Enhancement Program Block Grant Pilot. (SUPERVISOR ROEN)

The Board moved to approve the letter of support for grant application by Sierra Valley Groundwater Management District to California Department of Food and Agriculture for State Water Efficiency and Enhancement Program Block Grant Pilot.

APPROVED. Motion: Roen/Heuer/Unanimous Roll Call Vote: 5/0

- 8.F. Resolution rescinding Resolution 2019-017 and establishing the Board of Supervisors' Standing Committee Policies and Procedural Rules. (CLERK OF THE BOARD)

Following a brief overview by the Clerk, the Board moved to adopt the resolution rescinding Resolution 2019-017 and establishing the Board of Supervisors' Standing Committee Policies and Procedural Rules and appoint Supervisor Roen (Chair) and Supervisor Adams to the Information Technology Committee.

ADOPTED, Resolution 2023-063. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

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- 8.G. Resolution amending designation of the county official responsible for administration of the Sierra County Solid Waste Benefit Assessment Fee Program. (CLERK OF THE BOARD)

Chair Dryden indicated that Director of Transportation will accept the Solid Waste Fee Administrator responsibility and that she and the Auditor will work with the offices to help with the transition.

The Director of Transportation commented on the Assessor committing to help with the transfer of data. The Director further reviewed the duties of the Solid Waste Fee Administrator.

Discussion ensued regarding accessing the data available in the county's Megabyte System.

Following discussion, Chair Dryden appointed herself and Supervisor Roen to an Ad Hoc Committee to help work through this transition if needed.

The Board moved to adopt the resolution amending designation of the county official responsible for administration of the Sierra County Solid Waste Benefit Assessment Fee Program to the Director of Public Works.

ADOPTED, Resolution 2023-064. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

9. PUBLIC WORKS/TRANSPORTATION - BRYAN DAVEY

- 9.A. Resolution approving proposed Solid Waste Budget for Fiscal Year 2023-2024.
- 9.B. Resolution pertaining to Solid Waste Fees for the Fiscal Year 2023-2024.

The Board directed holding Regular Agenda Items 9.A. and 9.B. to the next meeting.

- 8.H. Resolution amending the Sierra County Information Technology (IT) Policy to adjust the email retention duration from 120 to 60 days. (INFORMATION SYSTEMS) (**Consent Item 12.P.**)

Supervisor Adams explained that there is a significant impact to this policy, and he wanted to make sure everyone was aware that they need to pull their information out of Outlook.

The Chief Technology Officer (CTO) provided background on the proposed email retention policy and all staff needing to remove all emails from outlook within 60 days. The CTO further explained that this is an attempt to address compromised emails and the information contained in employee emails. If staff needs to retain the information contained in their emails, there are options to do so.

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Discussion ensued regarding department retention policies.

Following discussion, the Board moved to adopt the resolution amending the Sierra County Information Technology (IT) Policy to adjust the email retention duration from 120 to 60 days.

ADOPTED, Resolution 2023-65. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

7. COUNTY BOARD OF SUPERVISORS AND COUNTY SERVICE AREAS JOINT MEETING

At 11:29 a.m. Chair Dryden convened the joint meeting of the County Board of Supervisors and County Service Areas Board of Directors.

7.A. Discussion/direction/adoption of a resolution setting the County Service Areas Preliminary Budget for Fiscal Year 2023-24.

The Auditor provided brief background on the proposed preliminary budget which will change in September when the final budget is adopted. The Auditor further explained that the County Service Areas are receiving help from the general fund which needs to be changed by the final budget as the county can no longer do this.

Supervisor Adams indicated that he would like the Finance Committee to come back with recommendation for the Board on this issue.

The Board moved to adopt the resolution setting the County Service Areas Preliminary Budget for Fiscal Year 2023-24.

ADOPTED, Resolution CSA 2023-001. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

7.B. Discussion/direction/adoption of a resolution setting the County and Special Revenue Funds Preliminary Budget for Fiscal Year 2023-24.

The Auditor reviewed the county department requests provided in the background and clarified that the majority of requests won't be addressed until the final budget.

Supervisor Adams reviewed the Finance Committee's recommendations and the committee not usually approving promotions or new positions until the final budget. Supervisor Adams added that they did approve more capital assets this time due to critical needs and using special monies.

Following brief discussion, the Board moved to adopt the resolution setting the County and Special Revenue Funds Preliminary Budget for Fiscal Year 2023-24.

ADOPTED, Resolution 2023-066. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

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- 7.C. Amendment to Agreement No. 2003-192 between the County of Sierra, County Service Area 2, and the Alleghany County Water District for funding for library rental space.

The Board moved to approve the amendment to Agreement No. 2003-192 between the County of Sierra, County Service Area 2, and the Alleghany County Water District for funding for library rental space.

APPROVED, Agreement CSA 2023-002. Motion: Adams/Roen/Unanimous Roll Call Vote: 5/0

10. CLOSED SESSION

- 10.A. Closed session pursuant to Government Code section 54957 – Performance review regarding Director of Transportation.
- 10.B. Closed session pursuant to Government Code section 54957 – Performance review regarding Director of Planning.
- 10.C. Closed session pursuant to Government Code section 54957 – Public Employment – County Counsel.
- 10.D. Closed session pursuant to Government Code section 54957 – Public Employment – Director of Behavioral Health.

CLOSED SESSION STATEMENT

The Board met in closed session from 11:41 a.m. to 1:18 p.m. County Counsel reported that the evaluations were completed for the two items pertaining to the performance evaluation for the Director of Transportation and the Director of Planning, and with respect to the public employment for County Counsel and the Director of Behavioral Health, information was provided, and direction was given to staff.

13. CORRESPONDENCE LOG

- 13.A. Letter from California State Treasurer, Fiona Ma regarding the launch of the California Kids Investment and Development Savings Program (CalKIDS) for financial assistance with postsecondary education.

No action taken.

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ADJOURN

At 1:19 p.m., with no further business, Chair Dryden adjourned the meeting.

SHARON DRYDEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK OF THE BOARD